



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

11th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: PEG/CSE/ANN/2026/ST/02

Dear Madam,

ANNOUNCEMENT

PEGASUS HOTELS OF CEYLON PLC

APPOINTMENT OF MEMBER TO THE BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Colombo Stock Exchange, we wish to disclose the appointment of Mr. Gihan Chinthaka Jayaweera, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee of Pegasus Hotels of Ceylon PLC with effect from 10th February 2026.

In this respect the sub-committee compositions will be as follows;

AUDIT COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. S. Marimuthu	-	Independent Non-Executive
Mr. D. R. P. Goonetilleke	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. S. Marimuthu	-	Independent Non-Executive
Mr. D. R. P. Goonetilleke	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

The Board approved the above via Board Resolution No. PEG/2026/01 dated 09th February 2026.

Yours faithfully,

For and on behalf of

PEGASUS HOTEL OF CEYLON PLC

Carsons Management Services (Private) Limited

Natasha Selvaratnam

President - Group Company Secretarial

Secretaries

NS/JF/ST

57



**A
CARSON
CUMBERBATCH
COMPANY**